Agenda Item is over 50 pages and can be viewed in Minutes.

Agenda Item #: <u>3X - 3</u>

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date: October 20, 2020		[X] []	======= Consent Ordinance	[]	Regular Public Hea	ring
Department: Department of Public Safety Submitted By: Department of Public Safety Submitted For: Division of Emergency Management						
	. EX	(ECUTIV	E BRIEF			
Motion and Title: \$	Staff recommend	s motio	ı to:			
the amount Assistance ( Management June 30, 20	nd file: a State-fulof \$105,806 for the EMPA) Grant with (FDEM) to receive 21, to improve and provide operation	the Eme th the S e grant f nd enha	rgency Mana State of Florid Landing for the Ince emergen	gemei da, Di perioc cy ma	nt Preparedr vision of Er d July 1, 2020 inagement p	ness and nergency 0 through lans and
,	a budget amend s and Assistance				•	_
Summary: The EMIThis grant will be use recovery in the CouCounty Administrate County Commission of Emerge three fiscal years of	ed to further enhar inty. R2012-1731 or, or designee, to ners. The EMPA ncy Managemen	nce emer dated N execute grant r t's gene	gency plannir lovember 20, this agreeme equires a m ral revenue fu	ig, responded to the second re	ponse, mitigating and gave author behalf of the at the lesse average for	ation, and ity to the Board of the r the last
Background and counties in the Sta surcharge on proper enhance their ongo requirements of Flor	te of Florida on ty insurance polici ping Emergency	the basi ies. The Manager	s of population funding provid ment Progran	on. Fu es ass ns in	inding come sistance to co accordance	s from a ounties to
•	ed Grant Agreeme endment (1428)	ent for EN	ЛРА Grant			
Recommended By:	<u> </u>	oka nt Direct	or		9/5	၂၃၀ Date
Approved By:					9/22/	/20
	Deputy/Co	ounty Ad	ministrator			Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact **Fiscal Years** 2020 2021 2023 2022 2024 Capital Expenditures \$83,500 **Operating Costs** 22,306 External Revenues (105,806)**Program Income (County)** In-Kind Match (County) **Net Fiscal Impact** 0 # ADDITIONAL FTE **POSITIONS** (Cumulative) Is Item Included In Current Budget? Yes No <u>X</u> Yes \_\_\_\_ Does this item include the use of federal funds? Budget Account Exp No: Fund 1428 Dept 662 Units 5233 Object Various Rev No: Fund <u>1428 Dept 662 Units 5233 Source 3429</u> B. Recommended Sources of Funds/Summary of Fiscal Impact: Fund: EM Preparedness & Assistance Units: EM Preparedness & Assistance-State EM Preparedness & Assistance (EMPA) – State Grants: \* The match requirement for the EMPA grant is estimated at \$2,271,293 based on the average of last three fiscal years of County general revenue funding of the Emergency Management Division. Since the grant began July 1, 2020, a grant carry forward will be processed at a later date in FY 2021 to account for the remaining balances of the grant award. Departmental Fiscal Review: FF III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: **OFMB** Contract Administratio 9-17- 200W Legal Sufficiency: B. **Assistant County Attorney** C. Other Department Review: **Department Director**

This summary is not to be used as a basis for payment.